

Recap of the County Commissioners Meeting September 22, 2016.

Commissioner Sass, present; Commissioner Stahl, present; Commissioner Regal, present.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the minutes of the previous meeting are approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

10:30 a.m. Sanitary Engineering Bi-Weekly Update: Provided copy of draft cyanotoxins management plan; purchase of safety equipment; billing software change; resident complaints; interest earnings; future funding of planning projects; and improvements of internal controls for permit procedures.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners enter into executive session at 11:59 a.m. to discuss discipline of employee. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners return to open session from executive session at 12:43 p.m. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the requests for travel expenses be approved. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 3 with Vernon Nagel, Inc., contractor for the Portage River South Road Embankment Rehabilitation. The change order is for a second extension of the completion date from September 3rd to September 23rd and is due to weather conditions that have delayed the project schedule. This action is taken upon the recommendation of the County Engineer. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

It was moved by Commissioner Stahl and seconded by Commissioner Regal that the Ottawa County Voucher Report dated September 21, 2016 in the total amount of \$142,179.05 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher reports are available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: James M. Sass, yes; Mark W. Stahl, yes; Jo Ellen Regal, yes.

County Administrator/Clerk provided the following updates: audit response and senior resource space.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means